

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 9, 2001 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 2, 2001; TUESDAY, AUGUST 7, 2001 (10:00 A.M. AND 3:00 P.M.)**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **AFFIRMATIVE ACTION OFFICE POLICY ON INVESTIGATION OF DISCRIMINATION CLAIMS** - Georgia Glass, Personnel Director; Mike Thew, Chief Deputy County Attorney; Diane Staab, Deputy County Attorney; Joyce Quinn, City Affirmative Action Officer

- 4 9:00 am **UNITED HEALTHCARE FORMULARY** - Phil Barager, United Healthcare; Craig Andreason, United Healthcare Director of Pharmacy

- 5 9:30 am **SALARIES FOR UNCLASSIFIED EMPLOYEES** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager

- 6 10:00 am **CONVEYANCE REGARDING GOLDEN POND ESTATES** - Larry Worrell, County Surveyor

- 7 10:15 am **BUDGET REVIEW FOR AGRICULTURAL SOCIETY, RURAL FIRE DISTRICTS, RAILROAD TRANSPORTATION DISTRICT AND MICROCOMPUTER FUND** - Dave Kroeker, Budget & Fiscal Officer

- 8 **ACTION ITEMS**
 - a. Modify General Assistance Information System to Track Social Security Insurance Claimants
 - b. Application for Public Officials Liability Coverage

- 9 **CONSENT ITEMS**

- 10 **ADMINISTRATIVE OFFICER REPORT**
 - a. Pension Broker/Dealer
 - b. Letter from County Engineer's Office Re: Surplus Tires
 - c. Meeting with U.S. Fish and Wildlife Service
 - d. Microcomputer Request C#2001-217
 - e. Meetings with Village Clerks and Surrounding Counties
 - f. Work Session with Planning on Comprehensive Plan
 - g. National Institute of Corrections Meeting
 - h. Interoffice Envelopes
 - i. Senior Center Skywalk

- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Campbell, Stevens
 - b. **Region V Governing Board** - Campbell
 - c. **Ecological Advisory Committee** - Heier
 - d. **F3 Conveners** - Heier, Stevens
 - e. **Monthly Meeting with Mayor Wesely** - Campbell, Workman
 - f. **Parking Committee** - Campbell
 - g. **Budget Monitoring Committee** - Campbell, Stevens
 - h. **Public Building Commission** - Campbell
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **County Management Team** - Thursday, August 9, 2001 at 7:30 a.m., at the County-City Building, Conference Room 113 - All Commissioners
 - b. **Parks & Recreation Advisory Board** - Thursday, August 9, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Campbell
 - c. **Public Building Commission** - Tuesday, August 14, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
 - d. **Board of Health** - Tuesday, August 14, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins
 - e. **Joint Meeting on Comprehensive Plan Amendment for South and East Beltway** - Wednesday, August 15, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Stevens, Workman
- 13 INVITATIONS TO BOARD MEMBERS**
- a. **Malone Manor Anniversary Celebration** - Friday, August 31, 2001 from 11:00 a.m. to 5:00 p.m., at 737 N. 22nd Street
 - b. **2001 Interfaith Leadership Awards Banquet** - Sunday, October 28, 2001 at 5:00 p.m., at the Cornhusker Hotel
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 14, 2001**
- a. Appointment of Rev. Janet Morse to the Lancaster Manor Advisory Committee
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**